

CAMBRIDGESHIRE PENSION FUND BOARD AGENDA PLAN

Created April 2019



Cambridgeshire
County Council

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
05/07/2019	Minutes 3/5/19 and Action Log	R Sanderson/J Walton	24/06/2019	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Managing and monitoring the performance of outsourced providers	J Walton		
	Communication Plan (post scrutiny)	C Blose		
	Pension Committee Minutes 13/6/19	R Sanderson/J Walton		
04/10/2019	Minutes 05/07/19 and Action Log	R Sanderson/J Walton	23/09/2019	
	Administration Report [standing item]	M Oakensen		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Funding Strategy Statement (pre scrutiny – feedback verbally to the Committee due to time constraints)	C Blose		
	Admitted bodies, Scheme Employers and Bulk Transfer Policy (pre scrutiny feedback verbally to the Committee due to time constraints)	C Blose		
	Actuarial Valuation Report	C Blose		
	Annual Report and Statement of Accounts (post scrutiny)	P Tysoe		
	Dormancy Policy (pre scrutiny)	M Oakensen		
	Anti-Fraud and Corruption Policy (pre scrutiny) – if applicable	M Oakensen		
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
24/1/2020	Minutes 04/10/19 and Action Log	R Sanderson/J Walton	13/1/2020	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy (pre scrutiny)	C Blose		
	Communication Strategy (post scrutiny)	C Blose		
	Pension Committee Minutes 10/10/19 & 12/12/19	R Sanderson/ J Walton		
24/4/2020	Minutes 24/1/20 and Action Log	R Sanderson/J Walton	14/4/2020	
	Administration Report [standing item]	M Oakensen		
	Data Improvement Plan Update [standing item]	J Walton		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Governance Policy and Compliance Statement (pre scrutiny) – if applicable	J Walton		
	Payment of Employee and Employer Contributions Policy (pre scrutiny) – if applicable	M Oakensen		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Business Plan and Medium Term Strategy	J Walton		
	Pension Committee Minutes 19/3/20	R Sanderson/ J Walton		